

STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA
REPORT OF ACTION TAKEN
MEETING OF CREDITORS

113

In re:

REGINO CRUZ OLIVO

Case No. 10-10275-SEK

Chapter 13

Attorney Name: JOSE PRIETO CARBALLO ESQ*

I. Appearances

Debtor ☒ Present ☐ Absent
Joint Debtor ☐ Present ☐ Absent
Attorney for Debtor ☒ Present ☐ Absent
☐ Pro-se
☐ Substitute Att. Prieto

Date: January 20, 2011

Time: 8:20 AM Track:
☒ This is debtor(s) 1st Bankruptcy filing.

Liquidation Value: P.B.D

Creditors

Att. Sanchez - 1st Bank

II. Oath Administered

☒ Yes ☐ No

III. Documents Filed/Provided

☒ Schedules
☒ Statement of Financial Affairs (SOFA)
☒ Statement of Current Monthly Income (SCMI)
☒ Credit counseling briefing certificate (CCC)
☐ Waiver requested by debtor(s)
☐ DSO Certificate

☐ DSO Recipient's information

☒ State Tax Returns 06-09 ☒ Returned

☒ Federal Tax Returns 06-09 ☒ Returned

☐ Evidence of income (60 days prior to petition)

IV. Status of Meeting ☒ Closed ☐ Not Held ☐ Continued at

V. Trustee's Report on Confirmation

☐ FAVORABLE

☒ UNFAVORABLE

2 DSO accounts

☐ Feasibility
☒ Insufficiently funded
☐ Unfair discrimination
☐ Fails liquidation value test
☐ Fails disposable income test (I & J)
☒ No provision for secured creditor(s)
IRS - secured (poc 8)

☒ No DSO certificate (Post-petition)

☐ Evidence of income

☐ Missing ☐ Incomplete

☐ Stmt. of Current Monthly Income

☐ Incomplete ☐ Missing

☐ Fails commitment period ☐ Fails Disp. Income

☐ Certificate of Credit briefing

☐ Missing ☐ More than 180 days

☐ Issuer not certified by U.S.T.

☐ Treat value of collateral separately

☐ No provision for insurance

☐ Incomplete schedules

☐ Tax returns missing

☐ Incomplete S.O.F.A.

☐ State - years

☐ Other:

☐ Federal - years

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VI. Plan

(Cont.)

Date: October 29, 2010 Base \$ 39,000.00 [X] Filed Evidence of Pmt shown: _____
Payments 1 made out of 2 due. [] Not Filed W.O.M.O. #16069 #16070 \$800.00 1/19/11

VII. Confirmation Hearing Date: January, 14, 2011

VIII. Attorney's fees as per R. 2016(b)

\$3,000.00 - \$ 656.00 = \$ 2,344.00

IX. Documents to be provided w/in _____ days

[X] Amended schedules C-no need to claim exemption under d1.
[] Insurance estimate _____

[] Assumption/Rejection executory contract _____

[] Appraisal _____

[] State tax returns years _____

[] Federal tax returns years _____

[] Correct SS # (Form B21)

[] Debtor [] Joint debtor

[X] Other: TAX history: 2009: \$2110 2008: \$1572.00

[] Amended S.O.F.A. _____

[X] Amended plan mortgage lienholder switch bank instead of eq mortgage
[] Business Documents _____

[] Monthly reports for the months _____

[] Public Liability Insurance

[] Premises _____

[] Vehicle(s) _____

[X] Licenses issued by:
"Colegiatura" renewal, malpractice

[] M.T.D. to be filed by Trustee: Debtor(s): [] failed to appear; [] failed to commence payments;

[] failed to keep payments current; [] does (do) not qualify as a debtor (§109); _____

[] Other: _____

COMMENTS

- ① 2nd payment will be mailed today.
- ② Amend plan: provide step up after maturity of 1st Bank's lease - 6/13/11.
- ③ review means test - income from "guardias medicos".
- ④ Amend I: include child support of \$200.00.

Trustee/Presiding Officer

Rivera
provide evidence as to amount of child support - state order.

- ⑤ provide DSO address - Ms. Ximara Felsa Guica (THU ASUME) (Rev. \$900.00) and Ms. Adelys Guica Delgado (THU ASUME) (payroll) \$1,200.00.

Date: January 20, 2011

341 MEETING MINUTES CONTINUATION SHEET

DEBTOR(S) NAME:

Pegino Cruz OlivoCASE NO. 10-10275-87K

COMMENTS CONTINUATION:

⑥ Inheritance property valued at \$90,000 - free of liens. Debtor to provide copy of donation deed subscribed January, 2010; 3 heirs including debtor. Property located ~~at~~ Santa Juanita, Bayamon.

⑦ Debtor pays an additional car PS Cruiser (2010) - installment of \$545.00 used by spouse; but under father-in-law's name - payment not listed

⑧ Amend B: jewelry = \$10,000.00

P. Cruz
TRUSTEE OR PRESIDING OFFICER

3-3

DATE:

1/20/11

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